SOUTHERN CALIFORNIA



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559-1/16/03

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MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

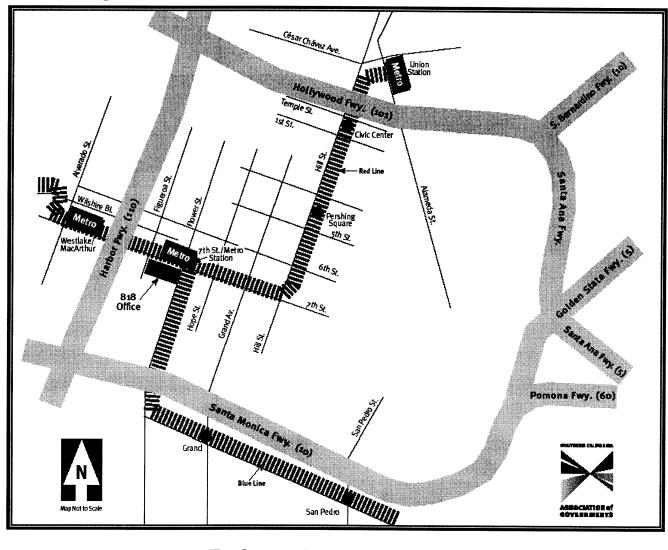
Thursday, March 6, 2003 10:30 a.m. -12:15 p.m.

SCAG Offices 818 W. 7th Street, 12th Floor San Bernardino A & B Conference Room Los Angeles, California 90017 213, 236,1800

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Anja Bohler at 213.236.1896 or bohler@scag.ca.gov.

How to get to the Southern California Association of Governments



To Get to the 818 Building

Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

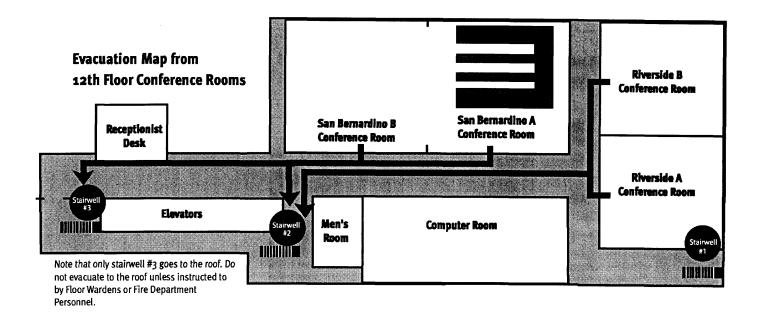
By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-COMMUTE for details.



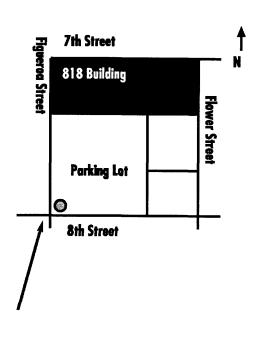


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- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
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- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.







TRANSPORTATION & COMMITTEE

AGENDA

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Thursday, March 6, 2003

1.0	CALL	TO	ORDER

2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 February 6, 2003 Meeting Minutes
Attachment

01

3.2 Receive and File

3.2.1 <u>Intergovernmental Review Report</u>
Attachment

08

3.2.2 <u>High-Speed Ground Transportation</u>
<u>Association (HSGTA) Annual Conference</u> **Attachment**

39

The HSGTA annual conference will be held May 12-15th in Anaheim.



TRANSPORTATION & COMMITTEE

AGENDA

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TIME

4.0 <u>ACTION ITEMS</u>

4.1 SCAG's Comments on Draft
California Transportation Plan
Attachment

(10 minutes)

Staff will report on SCAG's comment on the Draft California Transportation Plan.

Bob Huddy Sr. Regional Planner

Recommended Action: Direct staff to prepare a letter and comments to Caltrans.

4.2 <u>2004 RTP Performance Measures Update</u> Attachment (10 minutes)

49

59

Staff will present the RTP Technical Advisory Committee (TAC) recommendations on performance measures for the 2004 RTP.

Naresh Amatya Acting Manager, Planning & Analysis Tarek Hatata System Metrics Group

Recommended Action: Approve performance measures as recommended by the RTP TAC.

4.3 <u>Draft 2004 Financial Forecast</u> Attachment (10 minutes)

The Working Draft Baseline Financial Forecast for the 2004 Regional Transportation Plan will be presented.

Annie Nam Sr. Regional Planner

Recommended Action: Approve the Working Draft Baseline financial forecast for the 2004 RTP.

TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

AGENDA

5.0

		Page #	TIME
INFO	DRMATION ITEMS		
5.1	Status Report on Community and Environmental Transportation Acceptability Process (CETAP) in Riverside County Attachment	66	(10 minutes)
	RCTC staff will give an update on CETAP process and refinement of CETAP Corridors.	John Standiford Dir. of Public Information RCTC	
5.2	PILUT Process Update Attachment	74	(15 minutes)
	Staff will brief the committee on the PILUT Process and the RTP.	Philip Law Regional Planner	
5.3	Gateway to the East (SR-60 Corridor) Study Attachment	82	(5 minutes)
	Update on partnership to conduct Gateway to the East (SR-60 Corridor) Study.	Mark Griffin Sr. Regional Planner	
5.4	Maglev Task Force Report		(5 minutes)
	A report will be given on the Maglev Task Force meeting held February 19, 2003.	Mayor Bates Chair	
5.5	Goods Movement Advisory Committee (GMAC) Report		(5 minutes)
	A report will be given on the GMAC meeting held February 19, 2003.	Councilmember Brown Chair	



TRANSPORTATION & COMMITTEE

AGENDA

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TIME

Information Items Cont'd

5.6 Aviation Task Force Report

(5 minutes)

A report will be given on the Aviation Task Force meeting held February 20, 2003.

Supervisor Judy Mikels

Chair

5.7 <u>Highway and Transportation</u>

Finance (H&FT) Task Force Report

(5 minutes)

A report will be given on the H&FT Task Force held February 20, 2003.

Mayor Dixon

Chair, H&TF Task Force

5.8 Regional Transportation Demand
Management (RTDM) Task Force

(5 minutes)

A report will be given on the RTDM Task Force held February 20, 2003.

Mayor Pro Tem Garcia Chair

6.0 CHAIR REPORT

7.0 STAFF REPORT

8.0 FUTURE AGENDA ITEMS

Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

10.0 ANNOUNCEMENTS

#80284 v2 - TCC Agenda March 6, 03 AB

11.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, April 3, 2003.